

BLUE CREEK FIRE SERVICE AREA

Minutes of July 8, 2015 Board Meeting

1. Call meeting to order at 07:00 PM.
2. Attendance. Paul Aaby, Randy Amundson, Keith Bauer, Rick Cortez, Mike Teter, Clint Parker and Doug Berringer.
3. Minutes of previous meeting. June meeting cancelled for flooding.
4. Chiefs report.
 - a. BCVFD checking account balance. \$5,512.85 as of July 8th.
 - b. Facility report. OK.
 - c. Equipment report. Bruhx 6 has bad fuel pump and a tire on brush 4. Repaired.
 - d. Training report. All new members had basic wildland and on took CAT course.
 - e. New members. No new members.
 - f. Fundraising. Carnival raised \$1960.95, BCVFD bought dunk tank.
5. Treasurers report. \$60,297.96. Balance on building \$236,995.25.
6. Old business.
 - a. Grant request. Have heard nothing in favor or against.
 - b. Concrete work. Digging out for pad in next 2 weeks.
 - c. YVEC truck repairs/estimate. Will build as grass truck using existing flatbed/pump.
 - d.
7. New business.
 - a. Discussed board meeting minutes being posted to county web site.
 - b.
8. Adjourn meeting. 08:15 PM.

Approved at 08/17/2015 board meeting.